

## SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Regular Meeting of the Board of Education  
Community Room  
Board of Education Building  
777 North F Street  
San Bernardino, California

**MINUTES  
ADOPTED  
05/02/17**

March 7, 2017

Present: Board President Margaret Hill, Vice President Abigail Medina, Board Members Barbara Flores, Mike Gallo, Gwen Rodgers; Danny Tillman and Scott Wyatt; Student Board Members Kristian Bacarro (left at 8:12 pm) and Isabel Cholbi (left at 8:47 pm); Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Chief Business Officer Jayne Christakos; Assistant Superintendents Perry Wiseman, Kennon Mitchell, Communications Director Linda Bardere and Superintendent's Assistant Carla Cross. Absent: Student Board Member Danielle Quezada, Assistant Superintendents Rachel Monarrez and John Peukert, School Police Chief Joseph Paulino. Minutes recorded by Administrative Assistant Karen Cunningham.

### SESSION ONE

#### 1.0 Opening

#### 1.1 Call to Order

Board President Margaret Hill called the meeting to order at 5:34 p.m.

#### 1.2 Pledge of Allegiance to the Flag

Ron Fletcher, California Workers Association, led the Pledge of Allegiance.

#### 1.3 Adoption of Agenda

Upon motion by Member Flores, seconded by Member Gallo, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Rodgers, Tillman, and Wyatt (Noes: None), the agenda was adopted.

#### 1.4 Student Board Member Swearing In Ceremony

Dr. Dale Marsden, superintendent, swore in Student Board Member, Kristian Bacarro, San Gorgonio High School.

### SESSION TWO

#### 2.0 Administrative Report

#### 2.1 Second Interim Report/Budget

Jayne Christakos, Chief Business Officer, Business Services presented the 2016-17 Second Interim Report. (Attach. A)

Dr. Flores commented that the District is very generous with benefits and that some districts have employees pay half; we should ensure that employees know this. She also commented that the multi-year projections were just that, projections and there could be changes made. With regards to ADA, Dr. Flores suggested CSBA workshop on attendance; Corona-Norco district increased their attendance, we should look at them to see what worked. Also, look into incentives for kids and their parents. Mrs. Rodgers asked if about the District's declining enrollment and Mrs. Christakos said this was a trend throughout the state and could be related to lower birthrates as our kindergarten enrollment has gone down the most. Mrs. Rodgers said the District needs a constant campaign to encourage parents to make sure their students get to

school, not just because of ADA, but because one missing day of school can cost a student a whole semester. Mrs. Medina commented that school sites need to be prepared to inform parents about event such as the Day without Immigrants. She also said the District needs to look at students that come to school every day, but are still struggling; if teachers see these issues they need to help. Dr. Hill asked if the District keeps records of students at charter schools, especially kindergarten and Mrs. Christakos said yes, but that it does not correlate with attendance. Dr. Hill said that the birthrates are going down. Ms. Isabel Cholbi agreed with comments made by the Board but said that what has been overlooked is that the Day without Immigrants worked, but questioned how do we protect immigrants so they do not have to protest.

### SESSION THREE

#### 3.0 *Student Achievement*

#### 3.1 Local Control Accountability Plan Update

Kennon Mitchell, Assistant Superintendent, Educational Services, presented an update of the Local Control Accountability Plan; two main objectives were the review of the LCAP process and review of proposed 2017-2020 LCAP goals, strategies, and expenditures. (Attach. B)

Dr. Flores confirmed that this report was just preliminary and Dr. Mitchell said the plan would come back for approval in late June with implementation in July. Total LCAP funding is \$133 million; \$41 million is allocation for 17/18; approx. \$13 million in carryover, but District is still spending some of that. Dr. Flores commented to the Board that they would decide what to do with the carryover money – whether it would rollover to the current categories or move it elsewhere. She asked where the \$91.2 million out of the \$133 million went to and Dr. Mitchell said it was the ongoing costs from the current line items. She wants to see line items with allocations. Dr. Flores asked for the status of Linked Learning and career pathways and would like the teacher’s union to weigh in to make sure our teachers are adequately trained; and if any have to retool. Mr. Gallo asked what the difference was between the \$55 million and \$41 million and Dr. Mitchell said that the \$55 million represents the \$41 million allocated plus carryover over the last three years. Mr. Gallo reported that there was a Bill 288 regarding concurrent enrollment and asked if some of those elements were reflected in pathways work. Dr. Mitchell said it was and they were finalizing a memorandum of understanding with San Bernardino Valley College. They will meet with high school principals to assess their needs; currently, there is a \$2 million line item based on stakeholder feedback. Mrs. Rodgers asked what Communications - Parents, Community and Staff consisted of. Dr. Mitchell said this supports the Communications Department. Mrs. Rodgers asked about creating a parent engagement strategy and Dr. Mitchell said it was part of Strategy 3; next steps will be to bring stakeholders together to develop a tactical plan. She asked what were Opportunity Programs and Dr. Mitchell said it was our Community Day schools. Opportunity programs were Tier 3, pulling students from regular school environment and providing a small classroom. Mrs. Rodgers asked for clarity on any money set aside for African American achievement and the Targeted Instructional Improvement Program (TIIP) budget. Dr. Mitchell said it was under Strategy 2 line item for \$9.1 million. She asked what the specific interventions for African American students were. Dr. Mitchell said that these strategies reflect input from all stakeholders. Our next steps will be to work with key stakeholders and develop a tactical plan and initiative around these issues and then cost it out. The Board could then shift money to support plans. Mrs. Rodgers

asked what the District is doing now; what will we be doing next school year? We need to work on closing the achievement gap Dr. Mitchell replied there is on-going research; planning and input meetings; English learners research; CAFE assisting with scope of LCAP plan and we will need to develop a plan for each. Mrs. Rodgers said that we need to say we are not accepting the academic gap.

Session 3.1 discussion was put on hold to allow for Public Comments and then resumed:

Mrs. Medina asked for more explanation of the social and emotional piece. She attended the Arroyo Valley High School's Synergy Day where they covered many areas; she would like to see that expanded throughout the District. Dr. Mitchell said it starts with teacher professional development. They have had student meetings where students voiced they valued the care and concern of the teachers. There is also a close relationship between SEL, PBiS, and Restorative Justice and they will develop curriculum around the social and emotional piece; will look at best practices. Mr. Tillman said the District is fortunate to have LCFF as it gave us more money. 89% of students qualify for additional funding. He said we need to agendize the budget and show where we are spending; opportunities for other areas; prioritize areas. The May Revise is coming and there may be more money available and we should identify priorities before the May Revise. Need to talk about the entire budget and plan for next year. The Board gave consensus to agendize for an upcoming board meeting.

Dr. Elsa Valdez gave Public Comment on 3.1. She asked if there would be another report with breakdown and more itemized and Dr. Mitchell said yes. She asked if there would be input from the community and would the District provide information to all parent groups. Dr. Mitchell said sites will follow the guidelines. Dr. Valdez asked if the District would receive more funding this year for LCFF and Mrs. Christakos said yes.

## SESSION FOUR

### *4.0 Public Comments*

Student Board Member Isabel Cholbi commented on what she learned from her tour of sites with Dr. Marsden. She was impressed with the programs and progress at Bing Wong Elementary, Indian Springs, Pacific and San Bernardino high schools. She asked about the \$2.2 million for afterschool. Dr. Marsden said it was for reduction of the CAPS waiting list.

Student Board Member Kristian Bacarro commented on Goal 2, Strategy 1, Professional Development for staff and asked if the focus would be on SEL (social, emotional learning). Dr. Mitchell said there would be training for staff and would expand student leadership.

Samuel Sukaton commented on the California Earned Income Tax Credit and asked to partner with the District to get the information out to the community.

Caesar Aguilar, parent, spoke about his child being harassed and bullied by teacher. He said that he had spoken with the teacher, principal, and met with Dr. Mitchell on February 1<sup>st</sup> and he is still waiting to hear back. Mr. Aguilar said that children are not learning at site. He is asking for help or his next step would be to go to the state. He also commented that his son had been

assaulted by another student who has threatened to kill students. He was assaulted in the restroom and the teacher was reprimanded by the principal for telling the parent. Mrs. Rodgers asked if the incident (threat made by student) had been reported to District. Mr. Aguilar said yes, reported to the principal and a safety check was done at home. Dr. Flores asked how long the harassment had been going on and Mr. Aguilar said since August.

Amelia Lopez spoke on the upcoming Public Health Department's Safe and Sober Prom/Graduation. Fifteen school districts will be participating.

Vanessa Caigoy, Hardy Brown College Prep, representative gave an update: LCAP update revision, five additional teachers on staff for SBAC preparation. The principal will attend the Reley National Principal Fellowship Academy on how to use the data.

Dr. April Clay thanked the Board for the Synergy Day at Arroyo Valley High School. It gave the students a chance to learn and share experiences about anti-bullying and they get a chance to meet new people. Dr. Clay commented that there would be parent classes starting in April.

Dr. Elsa Valdez, Teresa Alba, parents Cesar Morales and Romulo Chavez and several parents/community members were present in support of Cajon High School vice principal Guadalupe Berzunza. Comments were made that Ms. Berzunza was a great vice principal, helped the parents, and stated that she is important for the English learner students. She is a benefit to the District and needs to be provided with assistance and support. Ms. Alba commented that this was an attack against our community. She has witnessed how Ms. Berzunza handles students and parents and she is an exemplary person. We cannot accept a decision to take her away.

Cliff and Cathy Hiller, Cajon parents thanked the Board for hiring a head wrestling coach for the girls' wrestling team. Mr. Hiller commented on Item 7.8 regarding the upgrade to the Cajon High School athletic complex and suggested that this could also be used for a wrestling room. Mrs. Hiller reported that the wrestling team now had four mats but they still practice until the bleachers. Twenty times this season they were unable to practice. She stated that Cajon does not have an orchestra leader, which is completely different from a band leader; San Geronio HS has both. Mrs. Hiller also asked if it were possible for concurrent enrollment with San Bernardino Valley College. Their son has to take five classes at Cajon High School even though he only needs Math and English. He could take the two classes at Cajon in the morning and then go to SBVC in the afternoon.

SOAR Charter Academy students, Ashlyn and Ryleigh invited the Board to their Leadership Day on May 19, from 12 – 2 pm. They also shared that the Academy has begun implementation of the Leader in Me, a Franklin Covey program which creates a culture of student empowerment based on the idea that every child can be a leader.

Nancy Sanchez-Spears, District employee commented on Item 3.1, LCAP Update, and said she hopes the final plan will include a comprehensive and detailed Innovation Grants part. These give recipients time to share and learn and is collaboration at its best.

Dr. Abdin Noboa with Innovative Consultants International and hired by the Family Leadership Institute (FLI) is conducting an evaluation on the FLI program in San Bernardino which should be concluded by the end of the school year with a report in the summer and suggested that they share a report back to the Board. The basis of the report will be Focus groups; informal/formal interview w/staff; and student outcome variables and student performance. Dr. Flores asked if this was the first time an evaluation had been done on FLI and Dr. Noboa said there had been one done in Houston about 6 or 7 years ago.

## SESSION FIVE

### 5.0 *Administrative Presentation*

#### 5.1 Family Engagement Centers

This presentation was pulled.

## SESSION SIX

### 6.0 *Reports and Comments*

#### 6.1 Report by San Bernardino Teachers Association

Ashley Bettas-Alcala, SBTA president commented that SBTA was part of the LCAP process with deep engagement at the site level and said their involvement is much broader than it was three years ago when the process first started. SBTA is looking forward to the finalization of the Accountability Dashboard and the specifics from the state board and how that will affect the LCAP and Community Engagement plans. SBTA looks forward to being a continuing partner to make sure all stakeholders are aware of the new accountability guidelines and how that affects what is done in the classrooms. SBTA has concerns about the dropping of the unduplicated count over the last several years and hopes the District is looking into that as they feel there are dollars out there that could be realized because the population has not had significant changes as far as its socio-economic status. SBTA supports professional development (PD) but wants to make sure that they are part of the development plan for teachers to build their skill and knowledge. SBTA wants PD to be cyclical and deep-learning and that teachers have the time to implement the professional development to make positive changes in the classroom. Ms. Bettas-Alcalá also commented that any discussion about concurrent enrollment needs to involve SBTA. She commented on the non-reelects and asked the Board to consider the careers of the individuals they will be discussing in closed session as any decision will affect their future.

#### 6.2 Report by California School Employees Association

John Simpson, CSEA president, reported that they were done with negotiations and will ratify the vote on March 14.

#### 6.3 Report by Communications Workers of America

Ron Fletcher, CWA representative, reported there would be training on March 22 for about 300 guest teachers on lockdown/lockout, PBiS, and Special Education and invited the Board to attend. He also commented on the Cajon wrestling room saying he understands the concerns and that a room would be great. Mr. Fletcher also commented that Bradley Elementary School needs a new library. Dr. Marsden took a moment to recognize and thank Mr. Fletcher for his donation to Bradley Elementary to help advance their program.

6.4 Report by San Bernardino School Police Officers Association

No Comments.

6.5 Report by San Bernardino School Managers

No Comments.

6.6 Comments by Board Members

Dr. Scott Wyatt commented on the recent California School Board Association training he recently attended. He commented that what stood out during discourse with fellow colleagues was just how much our District is doing. One topic that came up was developing board policies and Dr. Scott shared the District's board policy on citations and how we involved our community, faith-based organizations; our staff, leadership and Board. He was pleased to share with them how the number of citations has significantly decreased from 1783 in 2013 to 449 in 2016 and we are possibly going to go down to around 300 for 2017. Just as important, our positive citations have gone up; first quarter this year we had 137 positive citations and the second quarter we had 528. It's important to focus on the positive and work on effective "community policing" in the law enforcement field and build that positive relationship. Dr. Wyatt also reported on the recent Health, Wellness, and Safety strategic planning meeting and that it had been a fantastic, positive meeting. One aspect was safe routes to school and he shared that both he and Mrs. Rodgers had met with local city officials and focused on traffic safety around our schools and he had commented to them that we need to look at it on a broad basis not on a specific basis. He felt this was a good step towards the Board working with the City. And last, he looks forward to really looking at the District's VAPA strategic plan and putting it into action. He is looking forward to working with Dr. Mitchell in the future on the strategic plan and shared that he was a little concerned about the amount allocated to VAPA in the budget.

Dr. Barbara Flores stated that this was her third request for a monthly report on citations, why students were cited, what site, grade, and ethnicity. Dr. Vollkommer shared that they were working on getting the School Police's database to work with Aeries. This is almost done and we will bring it back to the Board. Dr. Flores asked where the intersection was with Linked Learning and Career Pathways – how many years, what is the name of the Career Pathway and Linked Learning, etc. She does feel she has a handle on it. Dr. Marsden said he would bring that information. Dr. Flores reported that she was at Vermont Elementary School last week and there was about 30 – 35 parents from Vermont, Gomez, Muscoy and Cajon participating in a book study of Lt. Colonel Kickbush's book. The parents critically reflected on motivation, respect, commitment, trust, and other values. This meeting wasn't part of the program but the parents felt the need to create this space. Dr. Flores commented on the FLI evaluations and said it would be good to see a template and model that Mr. Naboia will create and she is sure it will be very rigorous. Last, she reported that the California Association of Bilingual Education's annual conference is March 29 – April 1 in Anaheim and Dr. Marsden is the co-honorary chair.

Mrs. Gwen Rodgers commented to make sure we are looking at interventions in those areas where we are seeing the higher numbers. She also commented on the idea of a Synergy Day at the beginning of the school year. It is a great kick-off for the District and maybe mid-way through the year it could be done again. Mrs. Rodgers also commented that maybe we could establish a time for the student board members to leave. Dr. Marsden said he has had that

conversation with the students and they have chosen to self-select what time they will leave based on their demands.

Mrs. Abigail Medina asked for more information on Career Pathways. How are students recruited, how many students are in a classroom, is there a waiting list, how are students informed about them, demographics, do they qualify for free and reduced meals. She wants to make sure we are being equitable, targeting all school sites and not targeting just the high-performing students. Dr. Marsden said they would get that information.

Mr. Mike Gallo commented that Peg Tracy is engaged with the community colleges and he recommended that she be involved in discussions with the concurrent enrollment, if she would like to.

Dr. Margaret Hill attended the Band performance at Pacific High School. She commended the entire performing arts department on a great job. Dr. Hill also participated in the first homecoming for Loma Linda University and had over 1,000 people there. They did the entire story of when they started back in the early 1900s through the Gateway College. Dr. Hill attended the Gangs and Drugs Taskforce where Beth Burke spoke about autism. She said that the District needs to share her information with our teachers and security about autistic students. She found out information pertaining to people with autism and how they are drawn to shiny objects, such as police officers' handcuffs. Dr. Hill suggested another use for the parent portal. Maybe once or twice a month let parents know how much we appreciate them. Positive messages are important to get out to parents.

#### 6.7 Board Committee Reports

No reports.

#### 6.8 Comments by Superintendent and Staff Members

Dr. Marsden congratulated Student Board Member Kristian Bacarro who was sworn in and said he looked forward to his participation in upcoming board meetings and the opportunity for Kristian to provide his voice and experiences from a student's perspective. Dr. Marsden reported that Cajon High School won the Citrus Belt League Championship in boys' basketball; Kimbark Elementary School would be honored Friday, March 10, as part of California Department of Education's Green Ribbon Schools Award Program for their work around resources efficiency, health and wellness, and environment and sustainable education; Middle College High School was selected as the 2017 California ACT Exemplary High School representative, entering the District into consideration for one of four national awards to be determined in late March. The District has been honored with the California College and Career Transition Award sponsored by the 2016-17 ACT College and Career Readiness Campaign. Only 25 schools in California were invited to apply for this award with one final selection, MCHS. Dr. Marsden reported that four schools will receive the Civic Learning Awards from the California Department of Education: Thompson Elementary School, Golden Valley Middle School, and San Bernardino and Pacific high schools. Golden Valley 8<sup>th</sup> grade social studies teachers, Ted Stanton and Jesse Romero, were notified that they will be receiving the Civic Learning Award of Merit; San Bernardino High School was selected for their Law & Society Pathway to receive a Civic Learning Award of Merit; Pacific High School was selected to receive a Civic Learning Award of Distinction, the

second highest honor. San Geronio High School placed 9<sup>th</sup> in the County Academic Decathlon competition. The District was well-represented at the Unforgettables Heart Awards luncheon with Indian Springs Key Club the only student group to receive recognition. San Andreas High School received designation as a 2017 Model Continuation High School by Superintendent Torlakson and the Inland Career Education Center has been ranked #3 out of the top 30 LVN programs in the state of California.

**SESSION SEVEN**

*7.0 Consent Calendar*

Item 7.18 was pulled for discussion.

Upon motion by Member Flores, seconded by Member Gallo, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Rodgers, Tillman, and Wyatt (Noes: None), the following were adopted:

**7.1 Approval of Minutes**

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on January 24, 2017 be approved as presented.

**7.2 Acceptance of Gifts and Donations to the District**

BE IT RESOLVED that the Board of Education acknowledges receipt of the following gifts or donations:

<b>SITE</b>	<b>DONOR</b>	<b>DONATION PURPOSE AND</b>	<b>AMOUNT</b>
Mt. Vernon Elementary School	Lifetouch National School Studios, Eden Prairie, MN	To support field trips	\$172.91
Pacific High School	Thinkwise Federal Credit Union, San Bernardino, CA	To support student activities	\$400.00
Serrano Middle School	Coca Cola, New Castle, DE	To support the school	\$229.81
Roosevelt Elementary School	Scholarship AMERICA, Saint Peter, MN	To support field trips	\$700.00
Arroyo Valley High School	Navarro Engineering, Indio, CA	To support the Running Club	\$250.00
Cajon High School	Jese Llavona, Mukilteo, WA	To support the field trip to Knott's Berry Farm	\$4,000.00
Cajon High School	Earl Smith, Apple Valley, CA	To support the field trip to Knott's Berry Farm	\$500.00

The acceptance of these donations meets all requirements of Board Policy 3290, Gifts, Donations, Grants, and Bequests.



7.3 Agreement with Demetrius Williams dba 21<sup>st</sup> Century Vending Co., Fontana, CA, to Provide Non-School Sites/Staff Snack Vending Service Option

BE IT RESOLVED that the Board of Education approves entering into an agreement with Demetrius Williams dba 21<sup>st</sup> Century Vending Co., Fontana, CA, to provide non-school sites/staff snack vending service option, at-will, at no cost to the District, effective March 8 - June 30, 2017. This agreement may be extended one (1) fiscal year at a time up to a total of three (3) years, as in the best interest of the District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said agreement and any related documents.

7.4 Consultant Services Agreement with Michael Bishop & Associates, Inc., Long Beach, CA, to Provide Support and Advisement to the District

BE IT RESOLVED that the Board of Education approves entering into a consultant services agreement with Michael Bishop & Associates, Inc., Long Beach, CA, to provide support and advisement to the Administrator of Facilities, Maintenance & Operations, and other identified director-level personnel, support the enhancement of the leadership capacity of Business Services management team, assist in developing high-quality collaboration of Business Services, and participate in the review of departmental systems and role functions of facility planning, effective March 8, 2017 – June 30, 2018. The total cost, not to exceed \$25,000.00 will be paid from the Unrestricted General Fund – Business Services, Account No. 068.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

7.5 Closure of School Facility Program Project

BE IT RESOLVED that the Board of Education approves the School Facilities Project identified be closed to further activity and related Sub Funds in Fund 35. The following Project has been closed or reduced to costs incurred by the California Department of General Services, Office of Public School Construction.

<u>Project Number</u>	<u>Fund and Resource</u>	<u>Reason</u>
57/67876-00-103	35-9796 Cajon High	Completed and Closed

7.6 Commercial Warrant Register for Period February 1 - 15, 2017

BE IT RESOLVED that the Commercial Warrant Register for period February 1 - 15, 2017, be ratified and/or approved.

7.7 Agreement with Management & Communication Consultants (MC2), San Carlos, CA, to Conduct a Custodial Operations Assessment

BE IT RESOLVED that the Board of Education approves entering into an agreement with Management & Communication Consultants (MC2), San Carlos, CA, to conduct a four day and three evening operational review, effective March 8 – 16, 2017. MC2 will examine equipment, paperwork, data, documentation, interview personnel, and observe employees at work at 15 District sites. Upon completion of the observation, MC2 will prepare a report summarizing their findings and recommendations to enhance cleaning services. The total cost, not to exceed \$6,995.00, will be paid from the Unrestricted General Fund – Maintenance and Operations, Account No. 80

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

7.8 Bid No. F17-06, Athletic Complex Upgrades at Cajon HS

BE IT RESOLVED Bid No. F17-06, Athletic Complex Upgrades at Cajon HS, be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid. The bid was advertised on February 9, 2017 and February 16, 2017, in the El Chicano, Precinct Reporter and The Sun newspapers. Bids were opened on February 28, 2017, at 2:00 p.m. The cost will be paid from Funds 01 and 40.

<b>Contractor</b>	<b>Base Bid</b>
Environmental Construction, Inc. Woodland Hills, CA	\$ 2,091,780.00
Byrom-Davey, Inc. San Diego, CA	\$ 2,190,675.00
Harik Construction, Inc. Glendora, CA	\$ 2,347,000.00
PCN3, Inc. Los Alamitos, CA	\$ 2,490,000.00
SJD&B, Inc. Rancho Cucamonga	\$ 2,532,256.00
Horizons Construction Co. Int'l, Inc. Orange, CA	\$ 2,615,000.00
Los Angeles Engineering, Inc. Covina, CA	\$ 2,664,328.00
Ohno Construction Company Fontana, CA	\$ 2,735,000.00
C.S. Legacy Construction, Inc. Pomona, CA	\$ 2,961,066.00
Dalke & Sons Construction, Inc. Riverside, CA	\$ 3,135,680.00

<b><u>Contractor</u></b>	<b><u>Base Bid</u></b>
Environmental Construction, Inc. 21550 Oxnard St., Suite 1050 Woodland Hills, CA 91367	\$ 2,091,780.00
<b>Add Alternate No. 1</b>	<b>\$ <u>39,850.00</u></b>

**TOTAL** **\$ 2,131,630.00**

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign said agreement for bid awarded.

7.9 Bid No. 16-10, Window Coverings and Stage Curtains Repair and/or Replacement - Districtwide

BE IT RESOLVED that Bid No. 16-10, Window Coverings and Stage Curtains Repair and/or Replacement - Districtwide, was advertised on January 10 and January 17, 2017, and was opened on February 9, 2017, at 11:00 a.m. The District received only one bid response. Cost will be paid by various funds on an as-required basis.

BE IT ALSO RESOLVED that Bid No. 16-10, Window Coverings and Stage Curtains Repair and/or Replacement – Districtwide, be awarded to Carmen’s Custom Drapery the lowest responsive/responsible bidder meeting District specifications based on the lowest overall line price, as follows:

1	Install new 1” alum. mini blinds (complete system)	\$ 7.30 per sq. ft.
2	Remove 1” alum. mini blinds (complete system)	\$ .40 per sq. ft.
3	Install new 2” alum. mini blinds (complete system)	\$ 8.40 per sq. ft.
4	Remove 2” alum. mini blinds (complete system)	\$ .40 per sq. ft.
5	Repair 1” or 2” headrails and/or operating components	\$35.00 per sq. ft.
6	Install new roll down shade, mounting hardware, headbox, fascia, and manually operated components	\$ 7.20 per sq. ft.
7	Repair existing stage curtain fabric	\$ .50 per sq. ft.
8	Remove existing stage curtain (for replacement)	\$ .20 per sq. ft.
9	Remove existing stage curtain (cleaning and reinstall)	\$ 2.50 per sq. ft.
10	Install new stage curtain (only)	\$ 4.20 per sq. ft.
11	Repair existing stage curtain track system	\$ 4.00 per L.F.
12	Install new track system (only) for stage curtain	\$33.00 per L.F.
13	Repair existing vertical blind head rails and/or operating Components	\$1.00 per sq. ft.
14	Remove existing vertical blinds’ system entirely (for replacement)	\$ .30 per sq. ft.
15	Service Rate for miscellaneous repairs not listed above	\$27.50 per hour
	Total composite bid	\$131.90

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated as needed throughout the initial one-year term of the bid, with the option to extend annually, not to exceed five years total, effective March 8, 2017.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

7.10 Notice of Completion, Purchase Order No. 670355, Bid No. 15-08 Requirements Contract for HVACR Services, Repairs, and Installations – Districtwide

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 15-08 Requirements Contract for HVACR Services, Repairs, and Installations – Districtwide; Purchase Order No. 670355 awarded to the following:

ACCO Engineered Systems  
6446 E. Washington Blvd.  
Commerce, CA 90040-0000

BE IT FURTHER RESOLVED that Margaret Hill, President, Board of Education, be authorized to execute the Notice of Completion.

7.11 Resolution for the Professional Development Center to be Declared a “Non-School” Building Pursuant to Title 24, California Code of Regulations, Part 1, Group 1, Section 4-310

BE IT RESOLVED, that the Board of Education accepts and acknowledges that the below applies to the Professional Development Center (PDC) located at 4030 Georgia Blvd, San Bernardino, CA 92407.

Pursuant to Title 24, California Code of Regulations (CCR), Part 1, Group 1, Section 4-310, the Board of Education of the San Bernardino City Unified School District hereby acknowledges the following:

(1) the Board of Education acknowledges that the PDC is a District-wide administrative building on a site separate from school sites.

(2) the Board of Education acknowledges that the PDC shall not be used for school purposes and no pupils or teachers will be permitted to use or enter the said building for said purposes or be subjected to a hazard resulting from its collapse.

(3) the Board of Education acknowledges that the PDC is designed, constructed, and inspected in compliance with the provisions of Parts 2, 3, 4, 5, 6, 9, 10, 11, and 12, Title 24, CCR as adopted by the Building Standards Commission.

(4) the Board of Education acknowledges that the District Superintendent or designee shall send a copy of the adopted and signed resolution to the Division of the State Architect.

7.12 Agreement with American Red Cross, Chicago, IL, to Provide Certifications as Part of the Medical Health Pathway Curriculum at Curtis Middle School

BE IT RESOLVED that the Board of Education approves entering into an agreement with American Red Cross, Chicago, IL, to provide CPR certification, use of an Automated External Defibrillator (AED), and first aid certification as part of the Medical Health Pathway Curriculum, effective March 8 – June 30, 2017. The total cost, not to exceed \$4,500.00 will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

7.13 Charter Renewal Petition for Casa Ramona Academy for Technology, Community and Education

BE IT RESOLVED that the Board of Education accepts the charter renewal petition of Casa Ramona Academy for Technology, Community and Education (CRATCE) thereby beginning the 60-day timeline for either approval or denial.

On February 24, 2017, Mrs. Esther Estrada of the CRATCE submitted a charter renewal petition to the Charter School Operations Department for official receipt by the Governing Board.

Consent by the Board initiates the timelines outlined by Education Code §47605(b). Within 30 days of official receipt by the Governing Board, a Public Hearing will be held, and within 60 days of official receipt by the Board, the authorizer shall either approve or deny the petition.

7.14 Charter Renewal Petition for Newman Leadership Academy

BE IT RESOLVED that the Board of Education accepts the charter renewal petition of Newman Leadership Academy (NLA) thereby beginning the 60-day timeline for either approval or denial.

On February 24, 2017, Mr. Rikke Van Johnson of NLA submitted a charter renewal petition to the Charter School Operations Department for official receipt by the Governing Board.

Consent by the Board initiates the timelines outlined by Education Code §47605(b). Within 30 days of official receipt by the Governing Board, a Public Hearing will be held, and within 60 days of official receipt by the Board, the authorizer shall either approve or deny the petition.

7.15 Ratification of the Consultant Services Agreement with Lindsey Gunn, Ph.D., Oxford, MS, to Facilitate a Series of Sessions to Gather Input from Students, Parents and Community Members

BE IT RESOLVED that the Board of Education approves ratification of the consultant services agreement with Lindsey Gunn, Ph.D., Oxford, MS, to facilitate a series of six sessions designed to gather relevant thoughts, feelings, and opinions from students, parents and community members on the school experience, aspirations for the future, school leaders that have influenced them, and other topics, and collaborate with staff in designing session frameworks and in analyzing results, effective March 3 – June 30, 2017. Dr. Gunn will also facilitate an evening session with the District’s Board, cabinet, and city council. The total cost, not to exceed \$34,000.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

7.16 Ratification of the Sponsorship with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, for Pacific High School Students to have Concurrent Enrollment for Certification as a Heavy Diesel Mechanic

BE IT RESOLVED that the Board of Education approves ratification of the sponsorship with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, for 18 Pacific High School students to have concurrent enrollment to attend the introductory class for certification as a heavy diesel mechanic at a cost per student of \$41.00, effective January 24 – May 25, 2017. The total cost, not to exceed \$738.00 will be paid from the Unrestricted General Fund – Career Pathway, Account No. 417.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

7.17 Request to Enter into a Software License Agreement with The Princeton Review, Los Angeles, CA, to Provide Online Tutoring

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Princeton Review, Los Angeles, CA, to provide Online Tutoring for up to 843 students and implementation & training for staff at Indian Springs High School effective March 8 – June 30, 2017. The fee, not to exceed \$35,595.00, will be paid from the Restricted General Fund – NCLB Title I PI School Support, Account No. 524

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

7.19 Memorandum of Understanding with California Baptist University (CBU), Riverside, CA, to Offer Reduced Tuition Rates to District Employees

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with California Baptist University, Riverside, CA to offer the University's courses at a reduced tuition rate to District employees, effective March 8, 2017 – March 7, 2020. CBU shall waive application fees and offer a 10% tuition scholarship to eligible District employees who attend classes online, at CBU's main campus, or at a CBU Education Service Center. CBU shall waive application fees and offer a 30% tuition scholarship to District employees who participate in a cohort hosted at the District's facility or a fully online cohort. There is no cost to the District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

7.20 Quarterly Williams Site Visitations Report Summary from San Bernardino County Superintendent of Schools

BE IT RESOLVED that the Board of Education approves the findings of the Second Quarterly Report for the 2016/17 from San Bernardino County Superintendent of Schools.

California Education Code section 1240 requires that County Superintendent visit all deciles 1-3 schools (Williams schools currently based on the 2012 Academic Performance Index [API] identified in our county and report to our district the results of County Schools findings on a quarterly basis. The instructional materials sufficiency reviews and facilities inspections were conducted during the first quarter of the 2016/17 fiscal year as part of the Williams site visitations and the findings were reported in October 2016.

Williams Settlement Legislation  
Quarterly Report Summary

Quarterly Williams Site Visitations Report Summary

For submission to school district governing board and county office of education.

District Name: San Bernardino City Unified School District

Quarter covered by this report: Second Quarter

Areas	Number of Findings Received in Quarter	Number of Findings Resolved	Number of Findings Unresolved (Quarter)	Number of Findings Unresolved (Historic)
Instructional Materials	0	0	0	0
School Facilities	0	0	0	0
Teacher Assignments	0	0	0	0
Totals	0	0	0	0

7.21 Bid No. 16-03, High-Density Storage System for Athletic Uniforms & Equipment

BE IT RESOLVED that Bid No. 16-03, High-Density Storage System for Athletic Uniforms & Equipment to be installed at San Bernardino High School, was advertised on

January 5, 2017 and January 12, 2017, and was opened on February 2, 2017, at 11:00 a.m. All costs will be charged Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419

BE IT ALSO RESOLVED that bids were received as follows:

<u>Bidder</u>	<u>Total Bid Amount</u>	<u>Terms</u>
AADS Office Solutions, Int'l, LLC Tempe, AZ	\$20,809.83	NET 30 DAYS
Datum Storage Solutions Emigsville, PA	\$21,354.61	NET 30 DAYS
McMurray Stern Santa Fe Springs, CA	\$34,740.00	NET 30 DAYS
Yamada Enterprises Huntington Beach, CA	\$29,432.53	NET 30 DAYS

BE IT ALSO RESOLVED that Bid No. 16-03, High Density Storage System for Athletic Uniforms & Equipment, be awarded to AADS Office Solutions, Int'l, LLC, lowest responsible bidder meeting District specifications as follows:

<u>Bidder</u>	<u>Total Bid Amount</u>	<u>Terms</u>
AADS Office Solutions, Int'l, LLC Tempe, AZ	\$20,809.83	NET 30 DAYS

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, exercising unit price escalation or decrease in accordance with the bid specifications, at the sole discretion of the District, throughout the initial one-year term of the bid, and all extensions, not to exceed five years total, effective March 8, 2017.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

7.22 Business and Inservice Meetings - Student Services

BE IT RESOLVED that the Board of Education approves the attendance and participation of the following individuals in scheduled business and inservice meetings:

To attend the 3<sup>rd</sup> Annual Foster and Homeless Youth Services Summit, March 16, 2017 in Riverside, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$145.42, will be paid from the Foster Youth and Homeless Education Account No. 419.

Vicki Lee (Homeless Liaison, Foster Youth and Homeless Education)



BE IT FURTHER RESOLVED that the Board of Education approves the ratification of attendance and participation of the following individuals in scheduled business and inservice meetings:

To attend the California League of High Schools (CLHS) Region 10 Educator of the Year Awards Dinner held on January 13, 2017 in Ontario, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$80.00, to be paid from San Bernardino High School Account No. 203.

Tony Olivarez                      Melinda Gutierrez-Pope  
(Student Representatives, San Bernardino High School)

7.23 Extended Field Trip, Arroyo Valley High School, CORE Academy Camping Trip, Cedar City, UT

BE IT RESOLVED that the Board of Education approves the extended field trip for 21 Arroyo Valley High School students and 3 District employees, to attend the CORE Academy camping trip at Cedar Canyon Campground, Cedar City, UT, from June 5 - 10, 2017. Students involved in CORE academy take a series of environmental courses that pertain to the conservation and distribution of public lands and their management. This trip will allow students to experience the benefits of our National Parks and see how they are managed. The cost of the trip, not to exceed \$3,120.00, including meals and lodging, will be paid from Arroyo Valley High School ASB Account and donations from community partners. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$1,546.95, will be paid from Arroyo Valley High School ASB Account. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

7.24 Extended Field Trip, Arroyo Valley High School, Cross Country Team Camping, Cedar City, UT

BE IT RESOLVED that the Board of Education approves the extended field trip for 10 Arroyo Valley High School students, 1 District employee and 1 chaperone, to attend the Cross Country Team Camp at Cedar Canyon Campground, Cedar City, UT, from June 5 - 9, 2017. Students will be able to experience a week long cross-country training program, hike trails, learn about the environment, physically prepare the team for the upcoming season, and develop teamwork and leadership skills through team bonding activities. The cost of the trip, not to exceed \$3,500.00, including meals and lodging, will be paid from Arroyo Valley High School ASB Account. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$1,400.00, will be paid from Arroyo Valley High School ASB Account. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

7.25 Extended Field Trip, Arroyo Valley High School, JROTC Cadet Leadership Challenge Camp, Fort Irwin, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 30 JROTC students, 3 District employees and 1 chaperone, to attend the JROTC Cadet Leadership Challenge Camp in Fort Irwin, CA, from March 17 - 22, 2017. The purpose of this trip is to provide students training in leadership, discipline, physical fitness, land navigation, rappelling, water and safety aquatics, and military organization orientations in an outdoor environment. Students will have the opportunity to earn ribbons/medals/awards. The cost of the trip, not to exceed \$3,584.00, including meals and lodging, will be paid by The U.S. Army Cadet Command. Transportation by coach bus will be provided by The U.S. Army Cadet Command at no cost to the District. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

7.26 Extended Field Trip, Community Day School, Camp Cedar Falls Trip, Angelus Oaks, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 22 Community Day School students, 6 District employees and 19 chaperones, to attend a mountain retreat at Camp Cedar Falls, Angelus Oaks, CA, from April 14 - 15, 2017. Loma Linda University's Project Hope, Special Ops, has been partnering with secondary Community Day School to provide mentors for students for several years. Students will attend this retreat with their mentors to participate in outdoor activities. This opportunity for experiential learning will build resiliency and school connectedness among students which has shown to help students in all areas of school success. The cost of the trip, not to exceed \$3,880.00, including meals and lodging, will be paid from Loma Linda University Project Hope. Transportation provided by Empire Transportation Services, not to exceed \$1,470.00, will be paid from Community Day School Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services.

7.27 Payment for Course of Study Activities - Student Services

BE IT RESOLVED that the Board of Education approves the following:

Carmack Elementary School requests Board of Education approval to utilize the Aquarium of the Pacific, Long Beach, CA, for an Aquarium on Wheels assembly and an "Under the Sea" Auditorium Program to 200 Preschool - sixth grade Carmack and Harmon Elementary students and 130 State Preschool/Preschool Central general education students on April 12, 2017. This assembly/program provides an interactive experience at the school site. The "Under the Sea" Auditorium Program is developmentally appropriate for the students at Carmack/Harmon Elementary Schools in special education and the Preschool Central general education programs. The program addresses functional academic skills and allows students to participate as a larger community. The Aquarium on Wheels assembly allows time for tide pool exploration to provide a sensory experience that is wheelchair accessible. The total cost, not to exceed

\$1,775.00, will be paid from Carmack Elementary School Account No. 419.

7.28 Ratification of the Agreement with the University of Redlands, CA, for the School of Education's Student Success Partnership to Provide Tutoring Services to Foster Students at Four Treatment Centers

BE IT RESOLVED that the Board of Education approves ratification of the agreement with the University of Redlands, CA, for the School of Education's Student Success Partnership to provide tutoring to 24 foster students at four treatment centers throughout San Bernardino, effective August 1, 2016 – June 30, 2017. In addition to the tutoring, the partnership director and the tutoring Coordinator will meet with the youth to provide encouragement and informal assessment of youth's progress. The partnership also provides college and career support including FAFSA workshops, scholarships application process, and college tours and admissions contacts. The total cost, not to exceed \$38,530.57, will be paid from the Unrestricted General Fund – Local Control Accountability Fund (LCAP), Account No. 419.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

7.29 Student(s) Recommended for Suspension, but Remanded Back to School Sites or had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction

BE IT RESOLVED that the following student(s) were recommended for suspension, but suspension is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with Education Code Section 48900. Therefore, although they were recommended for suspension, the suspension was reversed or modified.

07/11/2006      05/23/2002

7.30 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction

BE IT RESOLVED that the following student(s) were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

11/18/2003    06/07/2001    05/22/2002    07/24/2001    07/10/2003  
07/16/2001    12/03/1998    11/18/2001    10/27/1999    07/26/2001

7.31 Lift of Expulsion of Student(s)

BE IT RESOLVED that the Board of Education authorizes the readmission of the following student(s), with the birth date(s) as indicated below, to schools of the San Bernardino City Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

**12/02/1999**

7.32 Petition to Expunge, Rescind, or Modify Expulsion

03/22/2003

Education Code 48917, Section (e) states: upon satisfactory completion of the rehabilitation assignment of a pupil, the governing board shall reinstate the pupil in a school of the district and may also order the expungement of any or all records of the expulsion proceedings.

Education Code 48213 states: that a student can be excluded from attendance pursuant to Section 120230 of the Health and Safety Code or Section 49451 of this code if a principal or his designee determines that the continued presence of the child would constitute a clear and present danger to the life, safety, and health of a pupil or school personnel. The governing board is not required to send prior notice of the exclusion to the parent or guardian of the pupil. The governing board shall send a notice of the exclusion as soon as is reasonably possible after the exclusion

7.18 Agreement with Sharon S. Caballero, Sapello, NM, to Design/Formalize the District's Development of the Grow Your Own Teacher Plan

Dr. Flores asked for clarification on Dr. Caballero's credentials and expertise. Dr. Flores said that Dr. Caballero's is well connected and knows the program at San Bernardino Valley College. Dr. Flores would like to know the deliverables. Dr. Wiseman shared that Ms. Caballero will help bring all the different plans currently in place together. He said this plan had two objectives – to help fill the teacher shortage and help to ensure our workforce is representative of our community. Dr. Flores commented that SBTA and other stakeholders should also be included in the process.

Upon motion by Member Gallo, seconded by Member Flores, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Sharon S. Caballero, Sapello, NM, to design and formalize the District's development of the Grow Your Own teacher plan which includes multiple pathways to success as well as intent contracts for students to return to the District as teachers, effective March 8 – December 31, 2017. Ms. Caballero will also assist with leveraging all higher education and community partners in the development and implementation of

the Grow Your Own teacher plan including local community groups and District parent groups. The cost, \$1,200.00 per day, for a not to exceed total cost of \$40,000.00 will be paid from the Unrestricted General Fund – Onboarding, Account No. 096.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

## SESSION EIGHT

### 8.0 *Action Items*

#### 8.1 Personnel Report #16, Dated March 7, 2017

Upon motion by Member Gallo, seconded by Member Tillman, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

BE IT RESOLVED that Personnel Report #16, dated March 7, 2017, which contains actions such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

#### 8.2 2017 California School Boards Association Delegate Assembly Election

Upon motion by Member Tillman, seconded by Member Gallo, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District casts its vote for the following candidates:

Christina Cameron-Otero	Needles USD*
Michael C. Flores	Ontario-Montclair SD
Margaret Hill	San Bernardino City USD*
Wilson F. So	Apple Valley USD*
Gabriel L. Stine	Victor ESD
Charles J. Uhalley	Chaffey Jt. Un. HSD

#### 8.3 Second Period Interim Financial Report as of January 31, 2017

Upon motion by Member Tillman, seconded by Member Flores, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education approves, based on information presented, the Second Interim Financial Report as of January 31, 2017.

BE IT FURTHER RESOLVED that the Secretary of the Board of Education certifies on behalf of the Board that the San Bernardino City Unified School District will be able to meet its ongoing financial obligations for the current fiscal year and subsequent two years.

SESSION NINE

9.0 *Closed Session*

As provided by law, the Board will meet in Closed Session for consideration of the following:

Anticipated Litigation

Conference with legal counsel pursuant to paragraph (2) or (3) of Subdivision (d) of Government Code 54956.9

Number of Cases: One

Existing Litigation

Conference with legal counsel, pursuant to paragraph (1) of subdivision (d) of Government Code 54956.9

Number of Cases:

Conference with Labor Negotiator

District Negotiator: Perry Wiseman  
Employee Organization: California School Employees Association  
Communications Workers of America  
San Bernardino School Police Officers Association  
San Bernardino Teachers Association

Public Employee Appointment

Title: Director, Secondary Education  
Middle School Principal

Public Employee Discipline/Dismissal/Release

Certificated Non-Reelects

Student Matters/Discipline

SESSION TEN

10.0 *Action Reported from Closed Session*

Upon motion by Member Tillman, seconded by Member Gallo, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education approves the appointment of the following employees:

KEIPER, KEITH: Middle School Principal, effective date, work year and salary to be determined. Funding: 035

VENKATESAN, SUDHA: Director, Secondary Education, effective date, work year and salary to be determined. Funding: 035

## SESSION ELEVEN

### *11.0 Adjournment*

By unanimous vote of the board, the meeting was adjourned at 10:46 pm.

At the May 17, 2016 Board Meeting, the 2016-17 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, March 21, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.